



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

October 11, 2001

Henry F. Shyne, Treasurer
National Check Cashers Association Inc.
Political Action Committee
Court Plaza N. 25 Main Street
Hackensack, NJ 07602

Identification Number: C00232843

Reference: July Quarterly (4/1/99-6/30/99), July Quarterly (4/1/00-6/30/00), October Quarterly (7/1/99-9/30/99), Year End (10/1/99-12/31/99), April Quarterly (1/1/00-3/31/00), October Quarterly (7/1/00-9/30/00) and 30 Day Post-General (10/19/00-11/27/00) Reports

Dear Mr. Shyne:

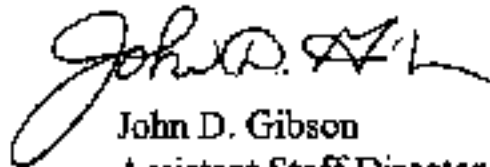
This letter is to inform you that as of October 10, 2001 the Commission has not received your response to our requests for additional information dated September 19, 2001. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by October 31, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Erik Koeppen on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to

reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Gibson". The signature is fluid and cursive, with a large initial "J" and a stylized "G".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Henry F. Shyne, Treasurer
National Check Cashers Association Inc.
Political Action Committee
Court Plaza N. 25 Main Street
Hackensack, NJ 07602

SEP 19 2001

Identification Number: C00232843

Reference: October Quarterly Report (7/1/99-9/30/99)

Dear Mr. Shyne:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Please amend Schedule B supporting Line 23 by providing the address, office sought (House, Senate or President), state and congressional district, if applicable, for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-Schedule B supporting Line 23 of your report discloses a contribution(s) to "NY Rep State Committee". Please clarify whether this is a federal committee(s), as there does not appear to be a committee(s) registered with the Commission under this name(s). In the event this is a non-federal committee(s), please disclose it on Schedule B supporting Line 29 of the Detailed Summary Page.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Erik W. Koeppen

Erik W. Koeppen
Reports Analyst
Reports Analysis Division